

CITY COUNCIL, CITY OF LODI
 COUNCIL CHAMBER, CITY HALL
 MARCH 18, 1959

This regular meeting of the City Council of the City of Lodi held beginning at 8:00 o'clock p.m. of Wednesday, March 18, 1959; Councilmen Brown, Culbertson, Mitchell, Robinson and Katzakian (Mayor) present; none absent. Also present: City Manager Claves, City Attorney Mullen, Planning Director Rodgers and Administrative Assistant Brown.

MINUTES

On motion of Councilman Brown, Culbertson second, the minutes of March 4, 1959 were approved as written and mailed and the minutes of February 25, 1959 were approved after correction of section 2 of the paragraph entitled "Civic Center", to read as follows: "2. This Civic Center should include the City Hall, the Hall of Justice, the Library, a Fire Station, a possible City Auditorium and other related governmental agencies."

PUBLIC HEARINGS

LOYALTY DAY

Mr. John W. Jennings, representing the Veterans of Foreign Wars, requested permission for his organization to conduct Loyalty Day ceremonies in the Grape Bowl on May 2, 1959. He was requested to work out a plan with the City Manager for consideration by the Council at a later meeting.

PLANNING COMMISSION

CIVIC CENTER

Planning Director Rodgers gave a report (presenting a typewritten summary thereof to the Council and audience) on the study made by the Planning Commission before reaching its decision on the need for a Civic Center and its recommendation of a site therefor, which recommendation was presented at the Council meeting of February 25. Councilmen Robinson and Mitchell questioned the criteria used by the Planning Commission in recommending site "C" to include a library and a fire station. The City Manager mentioned that the City Engineer had suggested that if site "C" were selected for a Civic Center, part of it could be used on a temporary basis to pond storm waters drained from the business district until such time as the City had sufficient finances to complete construction of the storm drainage system. No action was taken at this time, the report and discussion being for the purpose of information and background on the Planning Commission's recommendation.

COMMUNICATIONS

A. MARQUARDT
RESIGNS FROM
LIBRARY BD.

Letter from Miss Amy L. Boynton, City Librarian, stating that Mr. Arthur W. Marquardt had submitted his resignation from the Library Board to be effective May 1, 1959. On motion of Councilman Robinson, Mitchell second, the Council accepted the resignation of Mr. Marquardt with regrets and moved that a letter of thanks be sent to him for his many years of service as a member of the Library Board.

TOKAY STREET
LIGHTS

A petition signed by property owners of more than 60% of the front footage for street lights on Tokay Street between Hutchins and Fairmont and on California Street south of Tokay Street. On motion

RES. NO. 2211, 2212
ADOPTED

On Councilman Mitchell, Brown second, the Council adopted bills and specifications for the construction of lights in the Tokay Street Lighting District by adoption of Resolution No. 2211. On motion of Councilman Brown, Mitchell second, the Council adopted Resolution No. 2212 declaring its intention to construct street lights in the Tokay Street Lighting District and setting public hearing thereon for April 15, 1959.

Letters from Senators Engle and Kuchel acknowledging receipt of the resolution to Congress re World Peace.

Letter of thanks from property owners on Castle Way for change of the street name.

The following notices of transfer of alcoholic Beverage licenses:

1. On-Sale General, John J. Bitz, "The Friendly Tavern" 23-25 North Sacramento Street.
2. Off-Sale General, Angelo Angenos, "Sport Less Market & Liquors", 101 North Sacramento Street.

REPORTS OF THE CITY MANAGER

AWARD PRICES
RES. NO. 2213
ADOPTED

The City Manager presented bids which had been received for one 2-ton dump truck and one 2-ton flatbed truck. The low bid for the dump truck was from Loewen Auto Company for \$3,112.49 and for the flatbed truck from Krieger Motor Company for \$3,415.12. On motion of Councilman Culverson, Brown second, the Council adopted Resolution No. 2213 awarding the contracts to the lowest bidder in each case.

BIDS REJECTED
PARKING LOT
NO. 4 BID.

The City Manager reported that two bids had been received on removal of the building on parking lot #4, the best bid being \$26.50; however, the City Manager recommended the bids be rejected and the City Engineer be authorized to negotiate on the open market.

On motion of Councilman Mitchell, Brown second, the bids were rejected and the City Engineer authorized to negotiate.

AWARD BLAKELY PARK
CURE & GUTTER
RES. NO. 2214
ADOPTED

Bids on the construction of curb and gutter at Blakely Park were then presented, bids having been received from the Claude J. Wood Company and William Burkhardt. The bid of William Burkhardt was low, being \$2,012.00. The Council awarded the contract for construction of curb and gutter at Blakely Park to William Burkhardt on motion of Councilman Culbertson, Robins second, by adoption of Resolution No. 2214.

HEALTH INSURANCE

The City Manager reported that a study had been made of the health insurance for City employees and that a number of proposals had been received which appeared to be preferable to the plan of Metropolitan Life Insurance Company which the City has at the present time.

AGENT OF RECORD APPOINTED He stated that proposals had been received which would change the \$50 deductible, which was presently for outside of hospital only, to cover both inside and outside hospital expenses. This plan was less expensive and would tend to prevent possible abuse of hospitalization. He also explained the San Joaquin County Medical Foundation Plan which is favored by the employees. Mr. Wesley Burr suggested that the Council retain an agent of record to handle the health insurance. The Council agreed and requested that the City Manager recommend a broker. The City Manager stated that two persons interested in becoming the agent of record for the City were Mr. Len Franklin and Mr. Bill Stemler. Both of these gentlemen had been very helpful to the City Manager and the employees' committee in going over the insurance proposals. The City Manager pointed out that Mr. Stemler had specialized in this type of insurance for a longer period and was more familiar with City problems than Mr. Franklin. Councilman Brown moved that Bill Stemler be appointed as Agent of Record for the health insurance for the City of Lodi. The motion was seconded by Councilman Culbertson and carried unanimously. Mr. Stemler stated that he favored the San Joaquin County Medical Foundation Plan, which was handled by the Pacific Mutual Insurance Company. On motion of Councilman Robinson, Mitchell second, the City Council adopted the plan recommended to be effective April 1, 1959.

ST. NAME CHANGES RES. NO. 2215 ADOPTED The City Manager read Resolution No. 2215 which had been drafted by the City Attorney setting forth a policy for changing street names. On motion of Councilman Culbertson, Robinson second, Resolution No. 2215 was adopted, after minor changes had been made by the Council.

MICKE DEEDS FOR E. LODI AVE. EXP. The City Manager presented two deeds which had been received from W. G. Micke for the easterly extension of Lodi Avenue; these deeds were contingent upon the installation of curb, gutter and sidewalk at no expense to Mr. Micke. On motion of Councilman Culbertson, Mitchell second, the Council approved acceptance of the deeds with the conditions requested by Mr. Micke.

COLLECTIVE BARGAINING LEGISLATION The City Manager stated that there were a number of bills before the State Legislature on collective bargaining for municipal employees. The City Manager recommended that the Council object to the bills on the grounds that a public agency should not delegate authority over its employees to an agent not responsible to the public. On motion of Councilman Robinson, Culbertson second, the City Council went on record as opposing such legislation and requested the City Manager to register the City's objection to the Legislature.

BUILDING INSPECTOR LEGISLATION The City Manager then reported that there was a bill pending which would professionalize building inspectors and raise the requirements for such a position. He felt this legislation would be harmful. Councilman Robinson, Mitchell second, moved that such legislation be opposed. Motion carried.

CLAIMS Claims amounting to \$91,195.26 were approved on the motion of Councilman Culbertson, Mitchell second.

TAXES PAID
UNDER PROTEST
ORD. NO. 2215
ADOPTED

Letter from the County of San Joaquin stating that several public utility companies have paid a portion of their 1958-59 taxes under protest and that before the County will release such monies which would accrue to the City, it will be necessary for the City to adopt a resolution requesting the release of such taxes and agreeing, if judgment should be entered in favor of the taxpayers in the event of a suit, to tender to the County the amounts so released within the next fiscal year after the date of payment of the judgment. On motion of Councilman Culbertson, Brown seconded, the Council adopted resolution No. 2215 requesting release of the tax and agreeing to payment to the County as stated above.

ORDINANCES

REZONING & Z
COR. KEDDIEMAN
& STOCKTON ST.
ADOPTED

ORDINANCE NO. 631, entitled "AN ORDINANCE REZONING PROPERTY ON THE NORTH SIDE OF KEDDIEMAN LANE EAST OF STOCKTON STREET IN THE C-2 COMMERCIAL ZONE", having been introduced at the regular meeting of December 5, 1958, was brought up for passage on the motion of Councilman Mitchell. Robinson, second. Second reading was omitted after reading by title, and was then passed, adopted and ordered to print by the following vote:

AYES: Councilmen - Brown, Culbertson, Mitchell, Robinson and Katzakian

NOMS: Councilmen - None

ABSENT: Councilmen - None

203 ADD.
SUBDIVISION
REZONING
ORD. NO. 638
ADOPTED

ORDINANCE NO. 638, entitled "APPROVING THE AMENDMENT OF THE COE ADDITION TO THE CITY OF LODI AND DECLARING THAT THE SAME IS ANEXED TO AND MADE PART OF THE CITY OF LODI", having been introduced at the regular meeting of March 4, 1959, was brought up for passage on the motion of Councilman Culbertson. Brown second. Second reading was omitted after reading by title, and was then passed, adopted and ordered to print by the following vote:

AYES: Councilmen - Brown, Culbertson, Mitchell, Robinson and Katzakian

NOMS: Councilmen - None

ABSENT: Councilmen - None

5. PINE ST.
REZONING
ORD. NO. 639
ADOPTED

ORDINANCE NO. 639, entitled "AMENDING THE COE ADDITION MAP OF THE CITY OF LODI AND THE REZONING PROPERTY AT 615 EAST PINE STREET TO BE IN THE C-2 COMMERCIAL ZONE", having been introduced at the regular meeting of March 4, 1959, was brought up for passage on the motion of Councilman Mitchell. Brown second. Second reading was omitted after reading by title, and was then passed, adopted and ordered to print by the following vote:

AYES: Councilmen - Brown, Culbertson, Mitchell,
Robinson and Katzakian

NOES: Councilmen - None

ABSENT: Councilmen - None

The Council adjourned at 11:00 p.m. on motion of
Councilman Robinson.

Beatrice Garibaldi
ATTEST: BEATRICE GARIBALDI
City Clerk